

**WEILENMANN SCHOOL OF DISCOVERY  
BOARD MEETING MINUTES**

**Tuesday, August 26, 2025  
5:30 p.m. MDT  
4199 Kilby Road, Park City, UT 84098**

**A. CALL TO ORDER - 5:32**

- a. General Welcome
- b. Roll Call – **Royce Van Tassel, Beth Rossi (recognized)**
  - i. **Summer, David, Gina, Mark, Doug, Jason**
- c. Pledge Of Allegiance **(5:35)**
- d. Mission And Vision **(5:36)**

**B. CONSENT AGENDA -**

- a. [June 24, 2025 Board Meeting Minutes](#) - approved (all in favor)

**C. PUBLIC COMMENT (NONE)**

- a. *(For public comments on items not listed on the agenda. Comments limited to 3 minutes per person with a time limit not to exceed 12 minutes for this item. The public is welcome to send written comments to [publiccomment@wsdpc.org](mailto:publiccomment@wsdpc.org).)*

**D. New Board Members for Consideration: Mark Maziarz (Board Chair) (10 Min)**

- a. Kim Gunlock –

**Presented 5:39**

**Voted**

**All board members approved (5:45)**

**E. FINANCE COMMITTEE REPORT: Finance Committee Chair) - Steve Finley (Red Apple) 5:47pm**

- a. [FY26 Monthly Budget Update](#)
- b. General Finance Report

**F. BOARD COMMITTEE REPORTS (15 min)**

- a. Recruitment and Training Committee: Gina Cox **6:05**
- b. Development and Public Relations Committee: Susannah Barnes **6:10**

**G. EXECUTIVE DIRECTOR'S REPORT (10 min) 6:20**

**H. 2025-26 Early Learning Plan Review (5min) 6:35**

**I. NEW BUSINESS (15 min) 6:48**

- a. [Administration of Medication Policy](#) – updated - pending approval
- b. [Attendance Policy and Procedures](#) – pending approval
- c. [Background Check and Reporting Policy](#) – pending approval
- d. [Concussion and Head Injury Policy](#) – pending approval
- e. [Constitutional and Religious Freedom Policy](#) – pending approval
- f. [Hiring and Employment Policy](#) – pending approval
- g. [Learning Materials Selection and Review](#) – pending approval

All Policies presented and approved by all committee members

**J. CLOSED MEETING (if needed) NONE**

*(Closed Board of Directors meeting for the purpose to discuss matters appropriate for Executive Session under Utah's Open and Public Meeting Act 52-4-205 (1).)*

**K. HOUSEKEEPING AND ADJOURNMENT (5 min) 7:05**

**End 7:07**